

NOTICE AND AGENDA OF A PUBLIC MEETING MARCH 4, 2013 PUBLIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF BEAVER COUNTY, UTAH



PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on March 4, 2013, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713

MEETING TIME: 10:00 a.m.

10:00 Open Meeting, Prayer & Pledge of Allegiance

10:05 Reading and Approval of Previous Months Minutes

10:15 Community Impact Fund Board (CIB) w/ Gary Zabriskie

10:30 PILT Payment Follow up with Bruce Bonebreake

10:45 Steve Brown w/ Cyrq Energy

11:00 Consider Amendment to Development Plan for Eagle Point

11:30 Lunch

1:00 Swearing – in of new Clerk/Auditor Brian Stephenson

1:15 Tushar Mtn. ATV Club w/ Dell Hollingshead to discuss County representation on their board.

1:30 Executive Session

DISCUSSION ITEMS

New Business

- John Deere Loader lease option
- Karma Mitchell's Vacation & Sick Leave time
- Building Dpt. Vehicle
- Arrangements to rent the Beaver County School Busses for the Crusher in the Tushar bike race.
- Discuss letter from Rob Bishop
- Compensation for Paul B. for ongoing work done for the County
- Consider adding "Compensation for Internet Data Plans on Mobile Electronic Devices" to the County's Policies & Procedures manual.
- Review request for partial refund of vehicle registration fees.
- Finalize funds allocated for lobbying efforts for Federal Lands issues.

Any other business properly brought before the Board

Dated the 28th day of February, 2013

BEAVER COUNTY COMMISSION ASSISTANT

Sott Allrect -